2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008458

FILED Apr 22, 2009 Secretary of State

Entity Name: AVE MARIA UNIVERSITY SUPPORTING TRUST, INC.

Current Principal Place of Business: New Principal Place of Business: 5050 AVE MARIA BLVD AVE MARIA, FL 34142 **Current Mailing Address: New Mailing Address:** 5050 AVE MARIA BLVD AVE MARIA, FL 34142 FEI Number: 20-0261366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAPLES-LAWDOCK, INC. 1395 PANTHER LANE NAPLES, FL 34109 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MONAGHAN, THOMAS S MONAGHAN, THOMAS S Name: Name: 5050 AVE MARIA BLVD Address: 5050 AVE MARIA BLVD Address: City-St-Zip: AVE MARIA, FL 34142 City-St-Zip: AVE MARIA, FL 34142 Title: () Delete Title: SD (X) Change () Addition NOVAK, MICHAEL Name: RONEY, PAUL Name: Address: 5050 AVE MARIA BLVD Address: 5050 AVE MARIA BLVD City-St-Zip: AVE MARIA, FL 34142 City-St-Zip: AVE MARIA, FL 34142 Title: () Delete Title: (X) Change () Addition BENNETT, WILLIAM DR. HEALY, NICHOLAS J JR Name: Name: Address: 5050 AVE MARIA BLVD Address: 5050 AVE MARIA BLVD City-St-Zip: AVE MARIA, FL 34142 City-St-Zip: AVE MARIA, FL 34142 Title: (X) Delete Title: () Change () Addition Name: VIGNERON, ALLEN MOSTREV Name: 5050 AVE MARIA BLVD Address: Address: City-St-Zip: AVE MARIA, FL 34142 City-St-Zip: Title: (X) Delete Title: () Change () Addition HENKELS, PAUL Name: Name: 5050 AVE MARIA BLVD Address: Address: City-St-Zip: AVE MARIA, FL 34142 City-St-Zip: Title: (X) Delete Title: () Change () Addition FOLLETT, MARK Name: Name: Address: 5050 AVE MARIA BLVD Address: AVE MARIA, FL 34142 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEN SANCHEZ SR A 04/22/2009